

**I/T PROJECT OVERSIGHT COMMITTEE  
MONTHLY MEETING  
AGENDA**

**January 8, 2004**

- 1:30            Call to order
- 1:30 - 1:45   Review of minutes, committee decisions and Action Items from  
December 4th meeting
- 1:45 - 2:00   Review and discussion of the monthly Tax MBT IPR
- 2:00 - 2:30   High level presentation of the DoIT Microwave project (7  
components) by Del Byassee, project manager and discussion  
with the committee
- 2:30 - 2:35   Review of the MMIS IPR for DSS, and Deliverables schedule
- 2:35 - 3:05   Discussion of the funding issues for the Child Nutrition  
project with the Project Manager, Angela Grato and Rick  
Larson, Dept of Education. Review of the IPR and Deliverables  
schedule.
- 3:05 - 3:20   Review of the DoIT Mainframe upgrade project IPR and  
quarterly risk management report
- 3:20 - 3:25   Review of the MHDS AIMS to Avatar replacement project IPR  
and Deliverables schedule
- 3:25 - 3:35   Review of the DCFS AIMS to Avatar replacement project IPR,  
Deliverables schedule and quarterly risk management report
- 3:35 - 3:45   Review of the monthly Wildlife Licensing CSPEC, Deliverables  
schedule, vendor status
- 3:45 - 3:50   Review of the monthly DETR Contributions Redesign CSPEC
- 3:50 - 3:55   Review of the monthly DETR RAISON CSPEC

3:55 - 4:00 Review of upcoming projects for ITPOC oversight in February

4:00 Adjourn

NOTE: Future meetings all to be held at the Executive Board room at the State Library on the first Thursday of every month.  
Next meeting: 2/5/04